GREENSVILLE COUNTY WATER AND SEWER AUTHORITY A G E N D A

MONDAY, JULY 20, 2009

AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

I	CALL	TO	ORDER

- II. <u>CLOSED SESSION</u> Section 2.2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
- III. <u>RETURN TO REGULAR SESSION</u>
- IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #09-34
- V. <u>RECESS</u>
- VI. <u>RECONVENE IN REGULAR SESSION</u> At the Conclusion of the Board of Supervisors Meeting
- VII. <u>APPROVAL OF AGENDA</u>
- VIII. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Budgetary Matters
- C. Warrants
- D. Resolution
- IX. PUBLIC HEARING None
- X. <u>ITEMS WITH APPOINTMENTS</u> None

XI. <u>OLD BUSINESS</u> - None

- XII. <u>NEW BUSINESS</u> None
- XIII. <u>ADJOURNMENT</u> Until August 3, 2009, at 3:30 p.m.